### State of Arizona
### Board of Psychologist Examiners

1400 West Washington, Suite 240
Phoenix, Arizona  85007

Phone:  (602) 542-8162          Fax: (602) 542-8279
www.psychboard.az.gov

**AGENDA**
**50th Year Commemorative Committee**
**TELEPHONIC MEETING**
July 9, 2014 – 10:30 a.m.
1400 W. Washington, Suite 240
Phoenix, AZ 85007

**The 50th Year Commemorative Committee Chairman reserves the right to change the order of items on the agenda.  Matters set for a specific time are approximate and agenda items may be tabled to another meeting.  Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.**

**Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Dr. Cindy Olvey at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.**

1) **CALL TO ORDER** –Chairman Bohanske

2) **ROLL CALL**  – Dr. Olvey

3) **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50TH ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA INCLUDING, BUT NOT LIMITED TO:**

   a) **Identification of facilities and dates for Board meetings to be held in the Tucson and Flagstaff areas for 2015**
   b) **Activities associated with Board meetings**
   c) **Commemorative Certificates**
   d) **Documentation of historical information**
   e) **Use of website to announce events and relay historical information**

4) **NEW AGENDA ITEMS FOR FUTURE MEETINGS**

5) **ADJOURN**